



*"Leading the way to excellence in building and life safety"*

# Annual Business Meeting

*July 18-19, 2019  
Blaine, Washington*

## Agenda

### Thursday, July 18

- 7:30 a.m. Coffee service and Registration – *Lopez/Pender/Saltspring*  
First Timer's Orientation – *Saturna*
- 8:00 a.m. Business Meeting Call to Order  
Pledge of Allegiance to the Flag  
Introductions  
Welcome and Announcements  
Agenda Approval: *July 18-19, 2019 – Annual Business Meeting*  
Minutes Approval: *April 25-26, 2019 - Spring Business Meeting*  
Recognitions, Relocations, Memorials  
President's Report  
    Executive Board Report  
Officers' Reports  
Nominating Committee Report  
Executive Director's Report
- 9:00 a.m. Committee Meetings
- Technical Code Development – *Lopez/Pender/Saltspring*
    - State Group 1 & Group 2 Overview
    - State Group 2 Public Comments
    - ICC Group B Public Comments
    - ICC Group B Public Comment Hearings & Scholarships
  - C & R – *Saturna*
    - Mass Timber Certification Update
    - WABO/ICC Firestopping Exams on Pronto
    - WABO Special Inspector Guide Update
    - Other

- 10:30 a.m. Committee Meetings
- Emergency Management – *Lopez/Pender/Saltspring*
    - Emergency Management Council update
      - New Chair Sandi Duffey, Emergency Management Coordinator; Grant County
      - Audit Highlights
    - WAsafe
      - Website
      - WABO Procedures
      - Coordinators – Contact Ray for information
        - EMD0001 SEOC Foundations Course training - <https://mil.wa.gov/training-and-exercise>
    - King County EMAC
  - Education – *Saturna*
    - 2020 AEI
    - 2019/2020 Seminars
- 12:00 p.m. Luncheon – *Victoria*  
Guest Speaker: William Bryant, ICC President
- 1:00 p.m. Election of WABO Board of Directors
- 1:30 p.m. Guest Reports
- International Code Council
  - ICC Region II
  - IABO
  - WPLBO
  - OBOA
  - WABO/SEAW
  - State Agencies
  - State Building Code Council
  - MyBuildingPermit.com
  - Liaison Reports
  - Other
- 3:00 p.m. Code Forum – *Lopez/Pender/Saltspring*
  - Please put forum topics for discussion on White Board
- 6:00 p.m. WABO Annual Awards Reception and Banquet – *Victoria*  
Guest Speaker & Board of Directors Installation - William Bryant, ICC President

**Friday, July 19**

7:30 a.m. Coffee service – *Lopez/Pender/Saltspring*

8:00 a.m. Business Meeting Reconvenes  
Motions and Action Items

- WABO Budget Approval 2019/2020
- Other Motions

Announcements

- Government Relations Update

Unfinished Business  
New Business

9:00 a.m. Professional Development – Sally Buckingham, Washington State  
Department of Labor & Industries  
**“Safety and Health Hazards to Personnel Entering Indoor  
Cannabis Grow Operations” ICC PP#20699**

12:00 p.m. Adjourn

**Mark Your Calendar!**  
**October 17-18, 2019 – WABO Fall Business Meeting at Heathman Lodge  
Vancouver, Washington**